



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XMKUG

Company Name: **BRECKENBROUGH SCHOOL LIMITED**

Company Number: **06223076**

Date of this return: **23/04/2014**

SIC codes: **85310**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **SANDHUTTON
NEAR THIRSK
NORTH YORKSHIRE
YO7 4EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS DYNE**

Surname: **EVENS**

Former names:

Service Address: **BALAKA
WETHERBY ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1938** Nationality: **BRITISH**
Occupation: **EDUCATIONAL PSYCHOLOGIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1964** Nationality: **BRITISH**

Occupation: **OPERATIONAL UNIT HEAD**

Company Director **3**

Type: **Person**
Full forename(s): **KATHIE**

Surname: **MCLELLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1953** Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PERYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **RALPH**

Former names:

Service Address: **40 RAWCLIFFE LANE**
 YORK
 NORTH YORKSHIRE
 YO30 5QB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 6

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **STORER**

Former names: **BENNETT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1943** Nationality: **BRITISH**

Occupation: **SALES ADVISOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **LING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.